



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
November 17, 1998

WORK SESSION
ROOM 2A

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Update on I-880/Route 92 Interchange Project
- 6:00 p.m. 3. Council Announcements, Referrals, Future Agenda Items, Adjourn to Closed Session

CLOSED SESSION
ROOM 2B

CONFERENCE WITH LABOR NEGOTIATOR

Negotiator: Mark Nelson, Personnel Director
Employee Organizations: Hayward Association of Management Employees
Hayward Fire Management Association
Hayward Police Management Association

SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Hilson

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

1. Approval of Minutes of the City Council Meeting of November 10, 1998

Motion

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|--|-------------------------|
| 2. Request from Hayward Demos Democratic Club for Consideration of Livable Wage Ordinance | Motion |
| 3. Authorization for an Interfund Loan from the Water Fund to the Redevelopment Agency to Finance the Retail Parking Upgrades and Land Acquisition in Conjunction with the Civic Center Project | Resolution
RA Res(2) |
| 4. Resolution Authorizing the City Manager to Execute a Purchase Agreement with the Alameda County Flood Control and Water Conservation District for the Acquisition of Certain Property at A and Montgomery Streets for \$1,254,074 | RA Res |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 24, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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